#### Town of Rowe - FY 2015

## Board of Selectmen – Minutes Wednesday, October 29, 2014 - 3:00 pm Rowe Town Hall

Call to Order:

The meeting was called to order by Chair Wilson at 3:00 pm.

Present:

Chair Wilson and Vice-Chair Susan Gleason, Walt Quist and Administrative Clerk Janice Boudreau.

Audience:

Jodi Brown, Wayne Zavotka

Minutes:

Motion to Accept the Minutes of October 22, 2014: Following review, Vice-Chair Gleason made a motion to accept the Minutes of Select Board Meeting of October 22, 2014 with corrections. The motion,

seconded by Chair Wilson, was unanimously accepted. (3/0/0)

### **Old Business**

1. Review and Vote on Joining Pioneer Valley Veteran's Service District: The request to join the Pioneer Valley Veteran's Service District was reviewed. Due to the MA Valor Act II Law MGL Section 115 Chapter 3 enacted this year requires each town hire a Service Officer. This Regional district was created to provide an affordable option for small towns to meet the requirement. The Veteran Agent explained Rowe's FY16 assessment was based upon its valuation.

Motion to Join District: Chair Wilson made a motion to join the Pioneer Valley Veteran's Service District. The motion, seconded by Walt Quist, was unanimously accepted. (3/0/0)

#### **New Business**

1. <u>Review Special Town Meeting Items:</u> Select Board Members reviewed the final version of the Special Town Meeting Warrant for November 12, 2014 at 7:00 p.m.

Motion to Sign Special Town Meeting Warrant: Following review, Chair Wilson made a motion to sign the Special Town Meeting Warrant for November 12, 2014. The motion, seconded by Vice-Chair Gleason, was unanimously accepted. (3/0/0)

Audience of Citizens: None

## Adjournment:

Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 4:26 p.m. The motion, seconded by Selectman Quist, was accepted. (3/0/0)

# Respectfully Submitted,

## Janice Boudreau

Approval Date:	NOVE.

Approved: Want

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Walter Quist, Selectman

### Attachments:

- Agenda 10/29/14
- Veteran's Agreement